

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**THURSDAY, DECEMBER 27, 2012**  
**AT TOWN HALL AT 5:30 PM**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Possible purchase of a plasma cutter
2. Transfer of funds to a designated fund for the 2013 Budget

**B. Parks**

- 1.. Recommendation from the CAPP committee regarding Rieman Park

**C. Airport**

1. Airport Manager's Report & Checklist
2. Application for Permit for Wetland Fill at the Industrial Zone

**IV. Committees**

**A. Zoning**

1. Recommendation of Town Plan Commission for Conditional Use Permit RE: LP #014-00136-0100 at 1230 Big Bay Rd. Owner: Hawkeye Investments
2. Zoning Assistant Job Description: Change in Description

**B. CAPP**

1. Authorization to post for CAPP member for term ending 4/30/13

**C. ad Hoc Committee on a local food system**

1. By-laws
2. Resignation of member

**V. Town Hall Administration**

**A. Administrative Assistant's Report**

**B. Resolution #2012-1227A Use of 1.5% Accommodation Tax for Tourism Infrastructure**

**Project:**

- C. Budget Amendment #2012-04
- D. Wage Resolution #2012-1227B
- E. Contract with HSI for new Town Hall copier
- F. Approval of New Checking Account Structure

**VI. Vouchers**

**VII. Minutes**

**VIII. Emergency Services**

**IX. Library**

**A. Library Board Minutes**

**X. New Agenda Items for Future Meetings**

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

**XIV. Adjourn**

**\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**\*\*Public Comment which is longer than one minute**